

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. <u>04-339</u>
v.	:	DATE FILED: <u>June 10, 2004</u>
CIRILO CASTILLO RIJO a/k/a "William Sastre Romero"	:	VIOLATIONS: 18 U.S.C. § 1546(a) (fraudulent use of a passport - 1 count) 18 U.S.C. § 1028(a)(4) (fraud in connection with identification documents) - 1 count) 18 U.S.C. § 911 (making a false claim of U.S. citizenship - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about January 7, 2004, at Philadelphia, in the Eastern District of Pennsylvania,  
the defendant

**CIRILO CASTILLO RIJO**  
a/k/a "William Sastre Romero"

knowingly uttered, used, and possessed a document required for entry into the United States, that  
is, a genuine United States passport issued in the name of William Sastre Romero, which the  
defendant knew to be procured by means of a false claim and statement and otherwise procured  
by fraud and unlawfully obtained.

In violation of Title 18, United States Code, Section 1546(a).

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 7, 2004, at Philadelphia, in the Eastern District of Pennsylvania,  
the defendant

**CIRILO CASTILLO RIJO**  
a/k/a "William Sastre Romero"

knowingly possessed an identification document other than one issued lawfully for his use, that  
is, a passport issued by and under the authority of the United States of America, in the name of  
William Sastre Romero, with the intent that such document be used to defraud the United States.

In violation of Title 18, United States Code, Section 1028(a)(4).

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 7, 2004, at Philadelphia, in the Eastern District of Pennsylvania,  
the defendant

**CIRILO CASTILLO RIJO**  
a/k/a "William Sastre Romero"


an alien and citizen of the Dominican Republic, falsely and willfully represented himself to be a  
citizen of the United States.

In violation of Title 18, United States Code, Section 911.

**A TRUE BILL:**

\_\_\_\_\_  
**FOREPERSON**

First Assistant U.S. Attorney

for   
**PATRICK L. MEEHAN**  
United States Attorney

UNITED STATES DISTRICT COURT  
Eastern District of Pennsylvania

UNITED STATES OF AMERICA

V.

CIRILO CASTILLO RIJO

a/k/a "William Sastre Romero"

WARRANT FOR ARREST

Case Number 04-339

To: The United States Marshal  
and any Authorized United States Officer

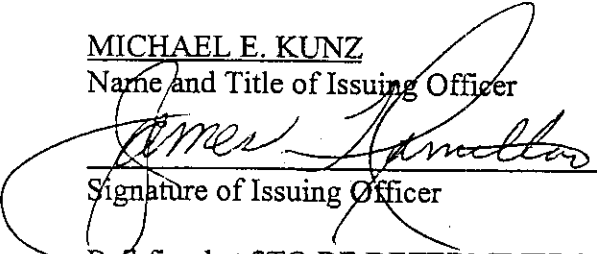
YOU ARE HEREBY COMMANDED to arrest CIRILO CASTILLO RIJO a/k/a "William Sastre Romero"

and bring him or her forthwith to the nearest magistrate to answer a(n) Indictment charging him or her with FRAUDULENT USE OF A PASSPORT; FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENT; MAKING A FALSE CLAIM OF U.S. CITIZENSHIP

in violation of Title 18 United States Code, Section(s) 1546(a), 1028(a)(4), 911

MICHAEL E. KUNZ

Name and Title of Issuing Officer

  
Signature of Issuing Officer

6-10-04--PHILA

Date and Location

Bail fixed at \$TO BE DETERMINED by HON. CAROL SANDRA MOORE WELLS

Name of Judicial Officer

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RETURN

This warrant was received and executed with the arrest of the above-named defendant at

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Date Received 6/14/2004 1640 hrs.

Date of Arrest 8/2/2004 1545 hrs

Name and Title of Arresting Officer SA Michael  
Engel